

GUNNISON COUNTY ELECTRIC ASSOCIATION, INC.

AGENDA

Tuesday, February 28, 2017

37250 W. Highway 50, Gunnison, CO 81230
970.641.3520

NOTE to Member Guests: We encourage you call in advance of a regular board meeting if you wish to address the directors. Also, please arrive before 9:00 a.m. on the meeting date to ensure inclusion on the Board agenda. Thank you.

- I. 9:00 a.m. **Call to Order**
- II. 9:00 a.m. **Acceptance of Agenda & President's Comments**
 - a. Director Expense Forms
- III. 9:00 a.m. **Action Item: Consent Agenda**
 - a. January 24, 2017 Regular Meeting Minutes
 - b. Membership Resolution – No. 1
 - c. Work Order & Special Equipment Inventories
 - d. CEO Expense Report
- IV. 9:05 a.m. – 9:30 a.m. **Scholarship Committee Report-** Chair Bart Laemmel, Members Michelle Lehmann and Mark Daily
 - a. **Action Item:** Approval of Scholarship Committee Recommendations
 - b. **Action Item:** Committee Approval of February 16, 2017 Scholarship Minutes
- V. 9:30 a.m. – 9:45 a.m. **Action Item:** Green Power Rates
- VI. 9:45 a.m. – 11:30 a.m. **Monthly Reports**
 - a. **Action Item:** Safety/ Loss Control Activity Report
 - b. Association Update
 - i. Break (approximately 10:30 a.m.)
 - c. Member Comments

- d. Monthly Financial Statements
 - e. Reliability Review
 - f. Load Profile Graphs
 - g. Miscellaneous
- VII. 11:30 a.m. – 12:00 p.m. **Presentation on Load Factor**
- VIII. 12:00 p.m. **LUNCH**
- IX. 12:45 p.m. – 2:45 p.m. **Committee & Attorney Reports**
- a. Legal Counsel ~ David Doderro/ Gregg Kampf
 - b. Tri-State ~ Chris Morgan
 - c. CREA ~ John Vader
 - i. Annual Meeting (multiple attendees)
 - d. WUE ~ John Vader
 - e. Paradigm ~ Mike McBride/ Paul Hudgeons
- X. 2:45 p.m. – 3:15 p.m. **Directors Miscellaneous**
- a. Elect Tri-State Director
 - b. Designate Tri-State Voting Delegate and Alternate Delegate
 - c. Other Business
 - d. Set Future Board and Committee Meeting Dates
- XI. 3:15 p.m. **Adjournment of Regular Board Meeting**